PUBLIC NOTICE

SAN DIEGUITO PLANNING GROUP P.O. Box 2789, Rancho Santa Fe, CA, 92067

NOTICE OF MEETING: October 15, 2009

Place of Meeting: RANCHO SANTA FE FIRE STATION (meeting room), 16936 El Fuego, Rancho Santa Fe, California. TBM 1168-D3, (El Fuego intersects Linea del Cielo at the west end of the village.)

FINAL --- REGULAR MEETING

The final agenda, including changes if any, is posted in front of the U.S. Post Office, Rancho Santa Fe, seventy-two (72) hours before the meeting. Certain matters, as may be noted, will be set for a time certain. Matters on the agenda are NOT necessarily heard in the order listed. Continuances, if any, will be announced at the start of the meeting or may be contained in the Final Agenda, as posted. Time devoted to an item will vary depending on its complexity, importance to the group and public, and the length of the agenda.

NOTE: Please complete a speaker slip if you wish to speak on an issue. (Including Open Forum)

- 1. CALL TO ORDER: 7:00 P.M. PLEDGE OF ALLEGIANCE
- 2. <u>AGENDA REVIEW</u>
- 3. <u>APPROVAL OF MINUTES: Sept. 3, 2009 [Circulated to Members During Meeting for initials]</u> 9/17 mtg was cancelled
- 4. <u>OPEN FORUM</u>: Public and group member comments on non-agenda items only. (3 minute time limit per speaker.) No official action may be taken at this meeting on any new matters raised. Complete speaker slip prior to your presentation.

5. GENERAL PLANNING ITEMS:

- a. County Parks and Recreation –PLDO funds: Possible vote to re-allocate priorities. Possible vote on previously unidentified alternative uses.
- b. Review and comment on **Community Plan Texts for San Dieguito.** Planner: Lois Jones **[cont'd to 11/12]**
 - c. Request to extend left turn lane on El Apajo at San Dieguito Road. Planner: Jack McGee

6. MAJOR PROJECTS AND LAND USE ITEMS:

A.

- **B. TPM 21163 P 07-012 Rancho Osuna Major Use Permit** Via de la Valle at s/e corner of Via de Santa Fe apn 268-172-05,06,10 Proposed subdivision & MUP to permit use of facility as commercial horse training facility owned by RSFAssoc. Applicant Contact James Laret 858-756-9374 Planner: Jacqueline Arsivaud-Benjamin 760-855-0444
- C. TM 5447 Quantum Estates II south side of Paseo Delicias and Del Dios Hwy. @ Camino del Norte 39.4 acres, proposed for 7 lot subdivision 7 du's, Applicant contact Mark Thompson 858-496-2525 Planner: Jacqueline Arsivaud-Benjamin 760-855-0444 [to be continued to a date to be set]

- F. P 80-064-01 Fairbanks Ranch Guardhouse Gate and Road Improvements Circa del Norte & Circa del Sur at San Dieguito Road applicant contact: Mark Radford 760-432-0348 Planner: Lois Jones [to be continued to 10/29 mtg]
- G. ZAP 96-038-01 T-Mobile site at 5928 Linea de Cielo, RSF apn 266-181-27 Rooftop installation adjacent to PacBell site applicant contact: John Barker 650-703-7217 Planner: Don Willis 858-481-6922 [to be cont'd to 10/29]
- H. S 96-048-02 T-Mobile site at 6041 La Flecha @ Via de Santa Fe— Wooley apn 266-300-34 cell towers atop office building Applicant Contact: Jim Kennedy 619-993-1057 Planner: Don Willis 858-481-6922 [to be cont'd to 10/29
- I. S 09-020 Smith Residence 7554 Top O'the Morning Way, Lot 306 Crosby apn 267-210-12-00 proposed SFR w/guest house 5600 sq. ft. of covered area on 14,200 sq. ft. lot height unknown Applicant contact: Josh Eckle 760-727-2544 Planner: Neil Weinstein 858-759-3389

J.

7. <u>GENERAL REGULATORY ITEMS:</u>

None presently scheduled

8. REPORTS AND GENERAL DISCUSSION:

ELFIN FOREST
DEL DIOS
PARKS / TAC/COUNTY PARKS
GENERAL PLAN 2020 + COMMUNITY PLAN
SAN DIEGUITO RIVER PARK
4S RANCH
RSF ASSOCIATION
ROADS & TRAFFIC / SANDAG
EL CAMINO REAL/VIA DE LA VALLE

DOUG DILL / JACQUELINE ARSIVAUD-BENNETT NICOLAS CHRISTENFELD JACK MC GEE LOIS JONES BRUCE LISKA/CHACO CLOTFELTER TOM HICKERSON BILL SCHLOSSER/LOIS JONES BILL SCHLOSSER DON WILLIS/JACK McGEE

9. ADMINISTRATIVE MATTERS:

- A. Consideration and comments on circulation mail
- **B.** Future agenda items and planning
- **C.** Adding potential projects to Transnet & PLDO Funds Lists for future votes no action to be taken
- **D.** Expense Reimbursement
- **E.** Possible vote on open seat.

Future Meeting Dates:

10/29/09 11/12/09 12/3/09 12/17/09

NOTICE OF VACANCY: A vacancy has been announced on the group. If you have any interest, please contact one of the officers about the process, to obtain an application form. Plan to attend 3 full meetings before being eligible to stand for election

Paul Marks, Chairman760-489-0900FAX 760-489-4881e-mail:paul@paulmarks.comDoug Dill, Vice-Chairman760-736-4333FAX 760-736-4333email:theddills@worldnet.att.netLois Jones, Secretary858-759-1065FAX 858-759-3414email:loika@ix.netcom.com